

Regular Session Minutes
April 24th, 2017

The regular Limestone Walters Board meeting was held on Monday, April 24th, 2017 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; and Sherry Rose.

A motion was made by Jeff Stear, and seconded by Barry Campen, to approve the regular and executive session minutes of March 27th, 2017. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Jeff Stear, and seconded by Scott Jackson, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$117,432.26; Bldg. \$8,062.37; Trans. \$19,933.59; IMRF & SS. \$4,023.27; Tort \$668.20; Total: \$150,119.69. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

Mr. Dotson gave an overview of the 2016 Tax Computation Report and the potential to amend the Budget.

The Board discussed the Fiscal Year 2018 Calendar. Mr. Dotson informed the Board that we are adding an additional parent/teacher conference. Mr. Dotson will bring the calendar back to the May meeting to finalize.

Mrs. Emily Barnes submitted her resignation for softball. The board will review all extra-curricular positions at the May meeting.

The Triple I Conference (Board Convention) is November 17th, 18th, and 19th.

The next Board Meeting is Monday, May 22nd, 2017.

Jeff Stear left at 6:25 p.m.

New Business:

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to approve the IESA Membership Renewal for the 2017/2018 school year as presented. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Scott Jackson, to keep closed the executive session minutes from July, 2016 through December 2016. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Jeff Stear returned at 6:42 p.m.

A motion was made by Scott Jackson, and seconded by Matt Maher, to approve the proposal from APACE as presented on an hourly basis. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, abstain; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Matt Maher, and seconded by Jeff Stear, to approve Board policies 7.10, 7.15, 7.30, 7.50, 7.60, 7.70, 7.150, 7.190, 7.200, 7.210, 7.220, 7.230, 7.240, 7.250, 7.270, 7.305, 7.310, 7.340, 8.30, 8.40, 8.70, 8.90, 8.100, 8.110.

A motion was made by Scott Jackson, and seconded by Bill Holt, to approve Michelle Stear as a paraprofessional for the remainder of the 2016/2017 school year, at 70.00 per day. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, abstain; Barry Campen, aye; and Ken Herz, aye.

Declaration Results for the Board Election:

Votes canvassed for the following candidates.

Barry Campen - 103

Scott Jackson - 101

William Holt - 96

A motion was made by Scott Jackson, and seconded by Matt Maher, to Adjourn Sine Die. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Limestone Walter's Board of Education is officially disbanded and in transition towards reorganizing.

Reorganization Meeting

A motion was made by Matt Maher, and seconded by Barry Campen, to appoint Mr. Dotson as President Pro-Tem and Ms. Rose as Secretary Pro-Tem. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Mr. Dotson called the meeting to order at 7:00 p.m.

A motion was made by Scott Jackson, and seconded by Jeff Stear, to establish the term for the offices of President, Vice-President, and Secretary at two-year terms. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Election of Officers:

Nomination for the office of President was made by Scott Jackson nominating Ken Herz.

Barry Campen motioned to close the nomination for the office of President, seconded by Matt Maher.

No other nominations were made; therefore, the President office was declared a unanimous vote by acclamation.

Ken Herz, Board President, assumed the responsibility for running the remainder of the meeting.

Nomination for the office of Secretary was made by Scott Jackson nominating Matt Maher.

Barry Campen motioned to close the nomination for the office of Secretary, seconded by Scott Jackson.

No other nominations were made; therefore, the Secretary office was declared a unanimous vote by acclamation.

Nomination for the office of Vice-President was made by Matt Maher nominating Scott Jackson.

Barry Campen motioned to close the nomination for the office of President, seconded by Matt Maher.

No other nominations were made; therefore, the Vice-President's office was declared a unanimous vote by acclamation.

Appointments:

A motion was made by Scott Jackson, seconded by Jeff Stear, to appoint Patti Borland to a two (2) year term as School Treasurer. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Shannen Meyers, to appoint the firm of Davis & Campbell as legal counsel. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Bonding:

A motion was made by Scott Jackson, and seconded by Matt Maher, to establish the bonding level of the Limestone Walters District #316 Treasurer to be set at \$800,000 with Liberty Mutual Insurance Company. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Designation of Depository:

A motion was made by Matt Maher, and seconded by Shannen Meyers, to designate BetterBanks of Bartonville, Illinois as the designated depository for the Limestone Walters District #316. Roll call: Matt Maher, aye; Scott Jackson, abstain; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Establish Regular Board Meetings Date, Time, and Place:

A motion was made by Barry Campen, and seconded by Jeff Stear, to designate regular meeting dates as the fourth Monday of each month at 6:00 p.m. The May Board Meeting will be on the 22nd at 6:00 p.m. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Adoptions:

A motion was made by Barry Campen, and seconded by Scott Jackson, to adopt existing policies, rules, regulations, and contractual obligations of the previous Board of Education. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Mr. Dotson informed the Board of the passing of Mrs. Shempf's mother.

Motion to adjourn at 7:10 p.m. was made by Scott Jackson, and seconded by Shannen Meyers. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.